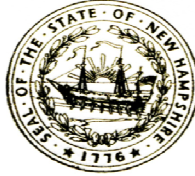


**STATE OF NEW HAMPSHIRE**  
Executive Council

**COLIN VAN OSTERN**  
EXECUTIVE COUNCILOR  
DISTRICT TWO



STATE HOUSE ROOM 207  
107 NORTH MAIN STREET  
CONCORD, NH 03301  
(603) 271-3632

January 15, 2014

Dear friends,

We had a productive Council meeting with Governor Hassan this week, confirming two Circuit Court Judges, three Superior Court Judges, a new Director of the Division of Economic Development, Carmen Lorentz of Belmont, and plans for a \$35 MM new women's prison to be built behind the existing men's prison in Concord.

The Council approved:

**IN CENTRAL NH:** New prison construction, scheduled to complete by fall 2016; realignment of electric lines at the NH Hospital Cemetery on Clinton St; a grant for a wastewater treatment facility in Franklin.

**IN MONADNOCK:** Repairs to the Stone Arch Bridge, public transit for the elderly & disabled; and \$3.5 MM in airport runway improvements in Keene (95% federal funds).

**IN STRAFFORD:** \$1 MM loan to the Strafford Economic Development Corporation and an arts grant for UNH.

**STATEWIDE:** New prison construction; nine programs to promote local agriculture; HHS database improvements to make patient personal records more secure; water testing at community water sources statewide; and the final renewable energy project of the most recent portfolio, for a large solar array in Peterborough.

Details and links to documentation for all those items below.

Happy New Year,  
Colin  
Executive Councilor, District 2

[FULL 1/15 AGENDA](#)

(or follow the links below for documentation of each item)

*FULL INFORMATION*

**1. DETAIL: CENTRAL NH**

Colin Van Ostern

PO Box 193

Concord, NH 03302

603-290-5848

[Authorized](#) the Bureau of Public Works Design and Construction to enter into a contract with Gilbane Building Company, Bedford, NH, for the NH State Prison for Women and Men's Prison steam line repairs and underground storage tank removal, for an amount not to exceed \$34,997.783. (2) Further authorized a contingency in the amount of \$2,465,117 for unanticipated structural and site expenses, bringing the total to \$37,462,900. (3) Further authorized the amount of \$135,000 for payment to the Department of Administrative Services, Bureau of Public Works Design and Construction, Capital Clerk for oversight and engineering services, bringing the total to \$37,597,900. (4) Further authorized the transfer of \$75,000 to the State Art Fund, within the Department of Cultural Resources for the purchase of art for the NH State Prison for Women, Concord, NH, bringing the total to \$37,672,900. Effective upon G&C approval through October 1, 2016. **100% Capital – General Funds.**

[Authorized](#), on behalf of the Department of Health and Human Services, to amend an existing electric utility transmission line license held by Unitil Corporation (originally approved by G&C on 10-2-13, item #47), affecting the NH Hospital Cemetery parcel located on the north side of Clinton Street in Concord in order to alter the existing utility corridor license area to accommodate a utility pole line realignment project proposed for the upcoming winter months of 2014. Effective upon G&C approval.

[Authorized](#) to award grant aid funds to: (1) Winnepesaukee River Basin Program, Franklin, NH, in the amount of \$2,159,471; and (2) City of Manchester, NH, in the amount of \$3,164,815, in the aggregate amount of \$5,324,286 for wastewater facility projects. Effective upon G&C approval. **100% General Funds.**

## **2. DETAIL: MONADNOCK REGION**

[Authorized](#) to award a Conservation Number Plate Grant to the City of Keene for repairs to the Stone Arch Bridge in the amount of \$10,000. Effective upon G&C approval through December 31, 2015. **100% Other Funds.**

[Authorized](#) the Bureau of Rail & Transit to amend a contract with the County of Cheshire, Keene, NH, (originally approved by G&C on 5-15-13, item #97), for coordinated transportation services for elderly persons and persons with disabilities, by increasing the amount by \$20,000 from \$99,921 to \$119,921. Effective upon G&C approval through June 30, 2015. **100% Federal Funds.**

[Authorized](#) the Bureau of Aeronautics to provide funding to the City of Keene, NH, to rehabilitate Runway 2-20 and to make improvements to the Runway Safety Areas at the Dillant-Hopkins Airport in Keene, NH, in the amount of \$3,499,402.40. Effective upon G&C approval through December 31, 2017. **94.74% Federal, 5.26% General Funds.**

## **3. DETAIL: STRAFFORD COUNTY**

[Authorized](#) to hold a Public Hearing with respect to the financing of a loan to Southeast Economic Development Corporation located in Dover, NH. Action will authorize a Resolution under RSA 162-A:18 to determine the financing will serve a public use, provide public benefit and is within the policy and authority of the Act.

[Authorized](#) the Division of Arts to award a General Project Grant in the amount of \$4,190 to the University of NH, Durham, NH, to document the cultural diversity and preserve the history of NH citizens through a documentary film: Fade to Black: Recovering NH's Buried African American History. Effective upon G&C approval through June 30, 2014. **100% General Funds.**

#### **4. STATEWIDE PROJECTS AND POLICIES**

[Authorized](#) the Bureau of Public Works Design and Construction to enter into a contract with Gilbane Building Company, Bedford, NH, for the NH State Prison for Women and Men's Prison steam line repairs and underground storage tank removal, for an amount not to exceed \$34,997.783. (2) Further authorized a contingency in the amount of \$2,465,117 for unanticipated structural and site expenses, bringing the total to \$37,462,900. (3) Further authorized the amount of \$135,000 for payment to the Department of Administrative Services, Bureau of Public Works Design and Construction, Capital Clerk for oversight and engineering services, bringing the total to \$37,597,900. (4) Further authorized the transfer of \$75,000 to the State Art Fund, within the Department of Cultural Resources for the purchase of art for the NH State Prison for Women, Concord, NH, bringing the total to \$37,672,900. Effective upon G&C approval through October 1, 2016. **100% Capital – General Funds.**

[Authorized](#) to accept and expend grant funds from the US Department of Agriculture, Agricultural Marketing Service, in the amount of \$224,025.35. Effective upon G&C approval through June 30, 2015. **100% Federal Funds. Contingent upon Fiscal Committee approval on January 10, 2014.**

[Authorized](#) to amend an existing **sole source** contract with Deloitte Consulting LLP, Harrisburg, PA (originally approved by G&C on 10-3-12, item #36), to complete the modernization of the New HEIGHTS infrastructure, and to provide functionality to support DHHS's strategic vision for improved service delivery, by increasing the price by \$11,345,012 from \$33,310,624.33 to an amount not to exceed \$44,655,636.33. Effective upon G&C approval. **90% Federal, 10% General Funds.**

[Authorized](#) to enter into a contract with Arthur Pyburn & Sons Incorporated of Lynnfield, MA, to conduct leak detection surveys at 23 NH community water systems, in an amount not to exceed \$62,240. Effective upon G&C approval through December 31, 2014. **100% Federal Funds.**

#### **5. DETAIL: APPOINTMENTS AND NOMINATIONS**

*( \* = District 2 Resident)*

New Nominations by Governor Hassan:

##### **Board of Licensing for Alcohol and Other Drug Use Professionals:**

Cheryl Wilkie, Concord, NH\*

##### **Athletic Trainers Governing Board:**

Renee C. Kleszcynski, Durham, NH\*

**Compensation Appeals Board:**

Dennis Teravainen, Hooksett, NH

**Division of Libraries Director (State Librarian), Department of Cultural Resources:**

Michael York, Goffstown, NH\*

**Dental Hygienists Committee:**

Margaret A. Ray, Hancock, NH\*

**Board of Licensed Dieticians:**

Jeanne S. Brown, Goffstown, NH\*

**Division of Higher Education, Department of Education:**

Edward R. MacKay, Durham, NH\*

**Board of Foresters:**

Donald W. Winsor, Plymouth, NH

**Board of Registration of Funeral Directors and Embalmers:**

Timothy P. Kenney, Goffstown, NH

**Board of Professional Geologists:**

Thomas C. Shevenell, Hancock, NH\*

**State Historical Resources Council:**

James L. Garvin, Pembroke, NH

**Interstate Bridge Authority:**

Henry B. Stebbins, Portsmouth, NH

**Manufactured Housing Installation Standards Board:**

Kevin J. Breen, Salem, NH

Fred Emanuel, Stratham, NH

Linda J. Rogers, Exeter, NH

**Physical Therapy Governing Board:**

Gilliam Cavezzali, Plymouth, NH

**State Radiation Advisory Committee:**

Richard A. Fralick, Durham, NH\*

Francis H. La Branche, Northfield, NH\*

James P. Tarzia, East Hampstead, NH

**Real Estate Appraisers Board:**

Cynthia L. Baron, Sunapee, NH

**Director of the Municipal and Property Division at the Department of Revenue Administration:**

Stephan W. Hamilton, Salem, NH

**Speech-Language Pathology Governing Board:**

Robin Kingsley, Exeter, NH

**Telecommunications Planning and Development Advisory Committee:**

Christopher K. Hodgdon, Contoocook, NH\*

Martha McLeod, Franconia, NH

**Advisory Council on Unemployment Compensation:**

Dennis Caza, Goffstown, NH

Matthew Kfoury, Manchester, NH

Robert E. Martel, Dunbarton, NH

Lee C. Nyquist, New Boston, NH

**Waste Management Advisory Council:**

Frederick J. McGarry, Deerfield, NH

**Wetlands Council:**

Richard Mellor, Rindge, NH

Confirmed by the Council:

**Judge of the Superior Court:**

David A. Anderson, Portsmouth, NH  
Lawrence A. MacLeod, Lebanon, NH  
Charles S. Temple, Concord, NH\*

**Judge of the Circuit Court:**

David S. Forrest, Keene, NH  
Elizabeth M. Leonard, Manchester, NH

**Director of the Division of Economic Development:**

Carmen R. Lorentz, Belmont, NH

**Manager of Risks & Benefits, Department of Administrative Services:**

Catherine A. Keane, Concord, NH\*

**New Hampshire State Council on the Arts:**

Timothy G. Sink, Concord, NH\*

**Medical Review Subcommittee:**

David C. Conway, Henniker, NH\*  
Nick P. Perencevich, Concord, NH\*  
Louis E. Rosenthal, Concord, NH\*

**Pesticides Control Board:**

Carl J. Majewski, Westmoreland, NH\*

**Agricultural Advisory Board:**

David L. Babson, Ossipee, NH

**Athletic Trainers Governing Board:**

Scott J. Roy, Grantham, NH

**Community College System of New Hampshire:**

Stephen J. Ellis, Pittsburg, NH

**Fire Standards Training Commission:**

Richard P. McGahey, Hooksett, NH

**New Hampshire Health and Education Facilities Authority:**

Allan M. Moses, Bow, NH

**Board of Hearing Care Providers:**

David P. Dachowski, Bedford, NH

**Director of Agency Software, Department of Information Technology:** Christiana

Goodwin, Merrimack, NH

**Advisory Committee on Marine Fisheries:**

Geno J. Marconi, Stratham, NH  
Ritchie White, Rye, NH

**New Hampshire Board of Medicine:**

Emily R. Baker, Hanover, NH

**New Hampshire Motor Vehicle Industry Board:**

Margaret S. McCabe, Sanbornton, NH

**Board of Natural Scientists:**

Christopher Albert, Nottingham, NH

**Occupational Therapy Governing Board:**

Dwayne Oothoudt, Tilton, NH

**Pre-Engineering Technology Advisory Council:**

Debra Melton-Livingston, Manchester, NH

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